



# City of Annapolis

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## Maritime Advisory Board November 18, 2014

The Maritime Advisory Board (MAB) of the City of Annapolis held its regular meeting on November 18, 2014 at the Pip Moyer Recreation Center conference room. **Chair** Lomax opened the meeting at 7:05pm.

**Present:** **Chair** Lomax, Fegley, Hood, Franke, Allan

**Absent:** Woodward, Gosselin, Pettingil, **Vice Chair** Buchheister

**Staff:** Walters, Brookes

### II. October 21, 2014 Meeting Minutes

Mr. Franke moved approval of the October 21, 2014 meeting minutes. Mr. Hood seconded the motion. The motion passed unanimously in a vote of 5-0.

### III. REGULAR/OLD BUSINESS

#### A. Transition Team Update

**Chair** Lomax distributed a copy of the PowerPoint from the Transition Team presentation and indicated that the theme was that the Council should take the lead on promoting the maritime industry. The presentation focused on the zoning, tax consequences if uses are restricted. He believes the presentation went well and the Council had some questions to which he responded. The next steps are to invite the City Manager to the December meeting to brief him on the Board's functions. Mr. Allan asked whether the suggestion that there be an ombudsman was well received and **Chair** Lomax responded that it was acceptable among the groups.

#### B. Annapolis Sailing School Project

Mr. Franke reported that there have been some changes since last month in the ownership and these changes were made to ensure that the sailing school will continue to operate in its current location. He is unsure of the impact that these changes will have on the school.

#### C. Annapolis-Newport Promotion

**Chair** Lomax provided a copy of a map layout sent by Ms. Gosselin for the Annapolis-Newport. The initial plan is to extend from the end of the existing dock into the NSHOF basin with four 20-foot floating docks. This configuration is designed to accommodate (1) 80-foot boat and (4) 50-foot boats. The purpose of using this area is because of water depth and the plan is for the boats to arrive on Friday and leave on Saturday. The reason this issue has been raised this early so that it can be place on the Port Warden's agenda six months prior to the event.

#### D. Harbour Tour

**Chair** Lomax noted that the goal is to get the current Council out in the Spring when the weather is warmer.

#### E. Meeting with Environmental Commission - NDZ

The Board had a general discussion regarding the No Discharge Zone and there was a briefing regarding the meeting with the Environmental Commission.

**IV. NEW BUSINESS:**

**A. December Meeting Location**

**Chair** Lomax reported that Ms. Gosselin has arranged for the Board to meet at the Annapolis Yacht Club in the Commodore Room where it is anticipated that a briefing on the Club's needs.

**V. DEFERRED MATTERS:**

**A.** Special Tax Districts

**B.** Committee Assignments

**VI. ADJOURNMENT**

**The next meeting is Tuesday, December 16, 2014 at the Annapolis Yacht Club – 1 Compromise Street.**

With there being no further business, Mr. Allan moved to adjourn the meeting at 7:45pm. Mr. Fegley seconded the motion. The motion passed unanimously at 5-0.

Tami Hook, Recorder